

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

v.

S2 23 Cr. 118 (AT)

HO WAN KOWK MILES GUO,

a/k/a “Miles Guo,”

a/k/a “Miles Kwok,”

a/k/a “Guo Wengui,”

a/k/a “Brother Seven,”

a/k/a “The Principal,”

a/k/a “Boss,” and

YANPING WANG,

a/k/a “Yvette,”

a/k/a “Y,”

Defendants.

Please indicate each of your verdicts with a check mark (✓).

Count One: Racketeering Conspiracy

1. *With respect to Count One, Racketeering Conspiracy, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____

Guilty _____

2. *With respect to Count One, Racketeering Conspiracy, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____

Guilty _____

Count Two: Conspiracy to Commit Wire Fraud or Bank Fraud

3. *With respect to Count Two, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____ Guilty _____

4. *With respect to Count Two, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____ Guilty _____

Count Three: Conspiracy to Commit Money Laundering

5. *With respect to Count Three, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____ Guilty _____

6. *With respect to Count Three, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____ Guilty _____

Count Four: Conspiracy to Commit Securities Fraud or Make False Statements to a Financial Institution

7. *With respect to Count Four, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____ Guilty _____

8. *With respect to Count Four, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____ Guilty _____

Count Five: Wire Fraud—GTV Private Placement

9. *With respect to Count Five, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____ Guilty _____

10. *With respect to Count Five, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____ Guilty _____

Count Six: Securities Fraud—GTV Private Placement

11. *With respect to Count Six, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____ Guilty _____

12. *With respect to Count Six, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____ Guilty _____

Count Seven: Wire Fraud—Farm Loan Program

13. *With respect to Count Seven, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____ Guilty _____

14. *With respect to Count Seven, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____ Guilty _____

Count Eight: Securities Fraud—Farm Loan Program

15. *With respect to Count Eight, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____

Guilty _____

16. *With respect to Count Eight, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____

Guilty _____

Count Nine: Wire Fraud—G|CLUBS

17. *With respect to Count Nine, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____

Guilty _____

18. *With respect to Count Nine, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____

Guilty _____

Count Ten: Securities Fraud—G|CLUBS

19. *With respect to Count Ten, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____

Guilty _____

20. *With respect to Count Ten, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____

Guilty _____

Count Eleven: Wire Fraud—The Himalaya Exchange

21. *With respect to Count Eleven, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____

Guilty _____

Count Twelve: Unlawful Monetary Transaction

22. *With respect to Count Twelve, we the jury unanimously find the defendant **HO WAN KWOK**:*

Not Guilty _____

Guilty _____

23. *With respect to Count Twelve, we the jury unanimously find the defendant **YANPING WANG**:*

Not Guilty _____

Guilty _____

New York, New York
_____, 2024

Foreperson